

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Fine Arts Commission Minutes--14 March 1988

FROM:

Chairman, Fine Arts Commission  
Room 1036 Ames

EXTENSION

NO.

DD/A Registry

88-0673x

DATE

29 March 1988

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Mr. Henry P. Mahoney  
A/DDA  
Room 7D18 HQ

30 MAR 1988  
EXA

CS

3. ADDA

31 MAR 1988

W

4. DDA

1 APR 1988

MMK

5. MS 12 APR 1988

DR

6. DDA Reg.

DD/A REGISTRY  
FILE 45-6

Log-16

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## FINE ARTS COMMISSION

## MINUTES

14 March 1988

1. The meeting was called to order by the Chairman at 1100 hours on 14 March 1988 in Room 7D32, Headquarters. The following were present:

25X1 [redacted] chairman

25X1 2. The Chairman asked for approval of the minutes of the February meeting; there being no objections or changes offered, they were accepted as written. [redacted]

25X1 3. The first item of business was presented by [redacted] Chief, Personal Services Branch, Office of Personnel. He had requested by earlier memorandum permission for the Employee Activity Association to create a second photo processing drop box, this one at the entrance to the South Cafeteria. He also discussed additional EAA ideas for sales display cases and expanded store space. The photo processing drop box was discussed in some detail. Mr. [redacted] provided samples of gray exterior finishes for the boxes, which would make them more compatible with the surrounding walls, etc. The Commission has been provided copies of the EAA proposal and will be requested to vote on the matter at the next meeting. [redacted]

25X1 During the discussion of EAA facilities, it was noted that the EAA had installed two bulletin boards adjacent to the doors of its store in the GF corridor. This had been done in violation of guidelines and without the knowledge or consent of the Fine Arts Commission. (N.B.: Since the meeting, the Chairman has visited the site and concurs with other members of the Commission that these bulletin boards should be removed. The Chairman will so inform the EAA.) [redacted]

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25X1 4. Next, the Commission heard from [ ] Chief,  
 Historical Intelligence Collection, on plans for an exhibit of OSS materials  
 25X1 in May 1988, similar to one held over four years ago. Materials for the  
 exhibit will be loaned by [ ] The Chairman noted that Mr.  
 25X1 [ ] has a record of creating distinguished exhibits, and the Commission  
 25X1 endorsed the upcoming event. [ ] mentioned that he was recommending  
 25X1 [ ] who has contributed to and created a number of outstanding  
 exhibits over the years, for a financial award. Among her contributions were  
 the displays for the Fighting Sixty-Ninth (General Donovan), the Bicentennial  
 of the Constitution, the 40th Anniversary of the CIA, Blacks in the Military,  
 and others. She has received much critical acclaim for these efforts. The  
 25X1 Chairman and the Commission wholeheartedly endorse the proposed award. [ ]

25X1 5. [ ] discussed upcoming exhibits. The schedule  
 includes:

March: Federal Women's Program  
 April: Employee Photo Show  
 May: OSS Exhibit  
 25X1 June: [ ] Olympic Buttons and Materials  
 July: New Deal Art from the General Services Administration  
 August: (continued from July)  
 September: Possible Hispanic Display  
 October: Possible Employee Craft Show  
 November: Employee Art Show

25X1 It was noted that [ ] visited the offices of the  
 General Services Administration Art in Architecture program to preview items  
 that could be included in the display of New Deal Art. The works available  
 include oils, watercolors, and drawings, all recently restored and reframed.  
 25X1 This will be a one-of-a-kind show because the works are being loaned to  
 government agencies after conservation. [ ]

25X1 6. [ ] a Commission member but for this item representing the  
 Chief, Facilities Management Division, Office of Logistics, presented the  
 plans for the new cafeteria spaces. This was an abbreviated version of the  
 briefing presented to the Cafeteria Committee and FAC members jointly on  
 10 March 1988. Members present at the FAC meeting approved the plans, but due  
 25X1 to the small turnout the Chairman requested that [ ] conduct a telephone  
 poll of those FAC members who had attended the 10 March briefing. The  
 Chairman indicated he would provide the Commission's concurrence in writing to  
 the Chief, Facilities Management Division, upon successful completion of the  
 25X1 poll. (N.B.: [ ] conducted this poll and reported unanimous concurrence  
 25X1 of those contacted.) [ ]

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25X1 7. The Chairman asked [ ] for a report on the Air America Plaque, Donovan Statue, and Casey Bas Relief projects. She reported that the Air America Plaque is finished and is at the Agency. It will be dedicated at a Memorial Day service and then be permanently mounted on the corner pillar across from the Security Duty Office. The Casey Bas-Relief sculpture has been rendered in clay, with no projection for when it will be finished. The Donovan statue will be received toward the end of July, and planning for a dedication ceremony will begin soon. 25X1 [ ] then reported that another name has been nominated for a star for the memorial wall. She also suggested 25X1 that the Agency begin to consider a different pattern for the stars. The Chairman suggested that this be put on the FAC agenda. [ ]

8. The Chairman reported on his discussions of Art for the New Building with the Deputy Director for Administration (DDA). Samples of works of the candidate artists were examined with him, and the preference of the Commission for two of the artists was affirmed. As a result of these discussions with the DDA, the Chairman consulted with the Executive Director, who then signed a letter to the Administrator of the General Services Administration forwarding our choices. (N.B.: Before his departure on 18 March, the Administrator of GSA concurred and the artists are now being notified.) 25X1 [ ]

In addition, the DDA inquired about several other aspects of the Commission's work, e.g., exhibits, Mr. Melzac's art, and external buildings. The Chairman also requested permission for the Commission to start the search for an artist to do the portrait of the current DCI. This was approved. The DDA asked that the Commission look into the following areas:

- a. Providing help to external buildings for art
- b. Making exhibits available to external buildings
- c. Reviewing and exchanging Mr. Melzac's art. The Chairman noted that the Agency recently purchased a number of these works but that some could be reviewed.

The Chairman will energize the appropriate committees of the FAC and the directorate representatives to prepare ideas and responses to these topics.

25X1 [ ] 9. The next meeting will be on 11 April 1988, 1100 hours, in Room 7D32 Headquarters. Agenda items known at this time are noted below. Please 25X1 provide any additional items to the Chairman [ ]

25X1 Memorial Wall Star Pattern  
Art By Makarenko  
25X1 EAA Photo Processing Drop (vote) [ ]  
25X1 [ ]

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